

**MINUTES OF THE US HIGHWAY 441 / 27 COMMUNITY
REDEVELOPMENT AGENCY
MONDAY, SEPTEMBER 23, 2013**

The US Highway 441/27 Community Redevelopment Agency held a regular meeting Monday, September 23, 2013. Chairperson Knowles called the meeting to order at 5:20 p.m. with the following members present:

Commissioner John Christian
Commissioner Elise Dennison
Commissioner Jay Hurley
Commissioner Bill Polk
Chairperson David Knowles

Others present were Interim City Manager (ICM) Ray Sharp, City Clerk (CC) Betty Richardson, Budget Manager (BM) Brandy McDaniel, City Attorney (CA) Fred Morrison, Deputy City Clerk (DCC) J. Andi Purvis, the news media, and others.

Chairperson Knowles gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America at the Greater Leesburg Community Redevelopment Agency meeting immediately prior to this meeting.

Chairperson Knowles stated there are no minutes since CC Richardson has been out and DCC Purvis held down the office single handedly. Chairperson Knowles stated CC Richardson will email the minutes to the Commissioners.

**ADOPTED RESOLUTION 20 APPROVING THE AMENDED FISCAL YEAR
2012-13 BUDGET**

Commissioner Christian introduced the resolution to be read by title only. CC Richardson read the resolution by title only, as follows:

A RESOLUTION OF THE US HIGHWAY 441/27 COMMUNITY
REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA,
APPROVING THE AMENDED FISCAL YEAR 2012-13 BUDGET;
APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE
DATE.

Commissioner Christian moved to adopt the resolution and Commissioner Hurley seconded the motion.

Chairperson Knowles requested comments from the Commission and the audience. There were none.

The roll call vote was:

Commissioner Polk	Yes
Commissioner Dennison	Yes
Commissioner Christian	Yes
Commissioner Hurley	Yes
Chairperson Knowles	Yes

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Five yeas, no nays, the Commission adopted the resolution.

**ADOPTED RESOLUTION 21 APPROVING THE FISCAL YEAR 2013-14
BUDGET**

Commissioner Christian introduced the resolution to be read by title only. CC Richardson read the resolution by title only, as follows:

A RESOLUTION OF THE US HIGHWAY 441/27 COMMUNITY
REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA,
APPROVING THE FISCAL YEAR 2013-14 BUDGET;
APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE
DATE.

Commissioner Christian moved to adopt the resolution and Commissioner Polk seconded the motion.

Chairperson Knowles requested comments from the Commission and the audience.

Commissioner Christian asked if the landscape program should be added since only the sign grant program is mentioned. Director Housing/Economic Development (DHED) Ken Thomas stated the landscaping program for the corridor is something staff is currently working to try to implement.

Commissioner Christian asked if this is legally okay the way it is now, if this is not listed.

CA Morrison stated the budget would have to be amended and asked DHED Thomas if he had the amounts to be entered. DHED Thomas said not at this time.

CA Morison stated it cannot be amended without knowing the exact dollar amount.

Commissioner Christian stated this only says the sign grant program and working on debt service, but does not mention the landscape program and questioned if the landscaping program should be mentioned as well.

CA Morrison stated he do not see any point in mentioning it right now.

Budget Manager (BM) Brandy McDaniel said the sign grant program would normally be a rollover anyway so when this is brought back, it can be split the way the Commission wants as a rollover. She said this does not include the sign grant program because the City rolls those funds forward so it will come in late November.

Commissioner Polk asked if that will be with a special 441/27 CRA meeting or a regular commission meeting. BM McDaniel stated she is not sure if rollovers are done in a special meeting or brought back to the boards. She said just in the City budget as part of its roll overs and can brought back if needed. CC Richardson stated since adding one, it should come back.

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Commissioner Polk stated to bring this back before it is forgotten about.

The roll call vote was:

Commissioner Dennison	Yes
Commissioner Christian	Yes
Commissioner Hurley	Yes
Commissioner Polk	Yes
Chairperson Knowles	Yes

Five yeas, no nays, the Commission adopted the resolution.

PUBLIC COMMENTS: None

ROLL CALL:

Commissioner Hurley – Nothing.

Commissioner Christian – Nothing.

Commissioner Dennison – Nothing.

Commissioner Polk – Nothing.

Chairperson Knowles – Nothing.

ADJOURN:

Commissioner Christian moved to adjourn the meeting. The meeting adjourned at 5:25 p.m.

Chairperson

ATTEST:

Betty M. Richardson
City Clerk

J. Andi Purvis
Recorder